

LUDGVAN PARISH COUNCIL

Chairman:

Councillor Mr Nigel Honess

Clerk to the Council:

Mr L W Edwards

Tel: (01736) 751790

12 Carnsew Meadow
Hayle
Cornwall
TR27 4JW

**MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY, 9th MAY 2012, IN THE LUDGVAN OASIS CHILD
CARE CENTRE, LOWER QUARTER, LUDGVAN.**

(Subject to confirmation at the next monthly meeting of the Council)

PRESENT: Councillors: Mr N Honess (Chairman) , Mr R Sargeant, Mr P Vaughan, Mr M Russell, Ms M Powell, Mr K Hopkins, Mr G Ronan, Ms Bradley-Peer, Mr D Osmand, Ms L.Donnely & Cornwall Councillor Miss A.I. Bailey.

IN ATTENDANCE: Mr L. Edwards, clerk.

Public Participation Period; Mr and Mrs Knowles outlined to the parish council their plans for a proposed wind turbine to be erected on their land, primarily to provide power for their Trink farm dairy business. Various matters were discussed with the council, including the size, location and type of turbine. Council reiterated that all planning applications are treated on merit, but Mr & Mrs Knowles were encouraged to conduct comprehensive research into the matter, to include their neighbours and the CC planning staff. Following an exchange of views the chairman closed the PPP.

At 7.40 pm (following the Annual Parish Meeting) the Chairman welcomed everyone and formally opened the May Parish Council Meeting.

1. Apologies for absence; Mr D Badcock.

2. Election of Chairman & Vice Chairman;

(a) Election of chairman; Councillor Mr N W Honess was nominated and re-elected as Chairman. However, whilst thanking fellow councillors for their valued support he said that he had no wish to continue as chairman beyond July when the diamond jubilee activities would end. However, he would be content to continue from that point as vice chairman should council so wish.

(b) Election of Vice Chairman; Councillor Mr R Sargeant was nominated and re elected as Vice Chairman until July when it was agreed that he should take over Chairmanship from Clr Honess. **Resolved;** Clr Honess to continue as chairman until July when he becomes vice chairman, Clr Sergeant to continue as vice chairman until July when he becomes chairman.

3. Minutes of the Monthly Parish Council Meeting on Weds 11th April 2012. Correction. Delete existing minute 12(a) & insert revised minute '12(a) Clerks Salary, Resolved; That the clerk's salary be based upon £8.92 per hour with effect from 1st April 2012 (see minute 7 of the 9th March 2011 Council meeting.)'

4. Declarations of Interest; Clr Bailey minute 19.

5. Police Matters; There was no police presence

6. Clerk's Report;

(a) Castle An Dinas Quarry. Quarry Manager to update on access routes. **Resolved;** Clerk to arrange a meeting with Mr Andy Bartle.

(b) Affordable Homes Ludgvan Leaze. S106 agreement completed on 28th March.

Awaiting planning permission memo.

(c) Car Parks – Cornwall Council (off Street Parking Places). Order made 29th Feb, in force 15th March. No further action.

(d) Website Working Group. Site has gone “Live.” Data transfer continues. Possible future ‘Cornishman’ article.

(e) Work Quotes for minor repairs – Mr J Clemence. All quotes accepted and approved. **Resolved;** Clerk to arrange a work schedule with Mr Clemence.

(f) Bus Shelter; Opposite Morrisons Eastern Green. Fernbank Ltd. to erect this week 11th May 2012 and assume responsibility for cleaning, maintenance & insurance.

(g) LMP Offer of Grant for the 2012/13 cutting season £2,888.00. Council approved.

Resolved; Clerk to advise LMP partner.

(h) Allotment plot 46 Church Hill relet. Transfer of rent arranged between tenants.

7. Chairman's Report;

(a) Queen's Diamond Jubilee June 2012. Commemoration projects

(i) Medallion Presentation. Initial batch of 200 invoice paid. Additional batch of 100 authorised. The chairman noted that a combined Street Party and medallion presentation is being arranged for Friday 1st June in the Ludgvan school grounds.

(ii) Tree planting project. Progress. Awaiting response re Tolver Wood (minute 18(b)(i))

(iii) Statement; Aggregate Levy Sustainability Fund 2011/12. Accepted.

(b) Public Conveniences Review See Correspondence with Mullion PC Clerk. Awaiting response from Sarah Mason Re CALC/NALC advice. **Resolved;** clerk to hasten.

(c) St Erth Park & Ride Project– Awaiting update by St Erth Parish clerk.

(d) Lanner Parish Council – Judicial Review. It was **Resolved;** that clerk write to Lanner PC offering support and pointing out that CC are apparently ignoring their own policies..

8. Annual Audit Report 2011/12.

(a) Annual Report by Internal Auditor. The clerk described the result of the Internal Audit by Mr Brian White which was again generally favourable apart from minor observations.

Resolved; all observations noted with corrective actions in hand.

(b) Annual Return - Council Approval. Resolved; The Section 1 statement of Accounts and Section 2 Annual Governance Statement were both approved by Council and signed by the Chairman and Clerk.

(c) Public Examination Period arranged for 8th May to 8th June 2012

(d) Completed Annual Return to Audit commission. Resolved; Clerk to arrange for the completed 2012 Annual Return to be despatched to the auditor by 11th June 2012

9. Review of Standing Orders and Financial Regulations (See NALC new Model Standing Orders & Financial Regulations). The latest version of the CALC sponsored SO's and FR's feature on the parish website. However, they have not yet been formally adopted by the Parish Council until the revised Code of conduct is issued and incorporated. Resolved; Clerk to monitor.

10. Future of the Code of Conduct;

(a) CALC advice and progress of the CC Standards & Ethics Committee. Awaiting definitive document.

(b) Code of Conduct Draft Consultation for Towns & Parishes issued for information.

11. End of year (2011/2012) Receipts and Payments Statement. The 2011/12 end of year receipts and payments statement was approved and **Resolved**.

12. Review of Polling Districts & Polling Places. Resolved; Review carried out. Clerk to respond.

13. Footpath Officers Report;

(a) Parish path survey – progress report already showing up anomalies.

(b) Fallen tree FP 12 removed.

14. Car Parking Long Rock – Charges (See also Public Convenience Review) It was agreed that a breakdown of the charges be requested from CC **Resolved**; Clerk to pursue.

15. Assistance with a lockable storage /changing unit – Ludgvan Lions Junior Football Club. Following discussion, outright purchase of the existing container was the agreed preferred option at a cost of £1450 plus vat, total £1740 which if approved to come from the 2012/13 ALSF fund. **Resolved**; Clerk to liaise with the club Field Project Co-ordinator to co-ordinate container purchase having first confirmed that there are no planning issues outstanding.

16. Ludgvan Horticultural Show 4th August 2012 – Support. It was agreed and approved that the PC would support the show by providing Cornwall Farmers gift vouchers up to a total maximum of £50.00 as prizes for the ‘Most Improved Allotment’ ‘Best Kept Allotment’ and ‘Top Tray’ competitions. **Resolved**; Nearer the time clerk to arrange the provision of Gift Vouchers.

17. Presentation of Parish Book to the Higgin Family. Resolved; Donation of a copy of the small Parish Book with a suitable presentation inscription was agreed and approved.

18. Correspondence;

(a) Letters Received;

(i) Correspondence with Mrs Edwards Re The Square Ludgvan Church Town. Mr Rhodes to be asked if he can remove clippings and cuttings from the central plot. **Resolved**; clerk to speak to Mr Rhodes

(ii) Thank you for donation letter from Rotary Club of Mounts Bay.

(iii) Request for donation Ludgvan cricket Club. **Resolved**; Donation of £150.00 agreed under miscellaneous Provisions Act 1976 and approved. **Resolved**; Clerk to arrange.

(iv) Thank you for donation Shelter Cornwall

(v) Thank you for donation Cruse Bereavement Care

(vi) Beach Road Ludgvan combined footpath/cycle track – Correspondence. Council were sceptical regarding the alleged number of letters both for and against the project received by CC. In view of this it was **Resolved**; that the Chairman agreed to submit an FOI request for copies of all correspondence to CC.

(vii) Thank You for donation West Cornwall Women's Aid.

(b) Letters Sent;

(i). Letter to Mrs Hurst, owner Tolver Wood. Awaiting a response.

Note; Prior to the next item CClr Bailey said that in commenting on these applications I should make it clear that my comments are based on the information currently available and do not commit me to taking the same position when the matter is discussed at the Cornwall Council Planning Committee and full information is available.

19. Planning Matters;

(i) Cornwall Council – Planning Applications;

- (a) PA12/02962;** C3 Treassowe Mews Ludgvan Penzance TR20 8XQ. Erection of a conservatory. **Mrs Wendy Andrews. Approved.**
- (b) PA12/00844;** The Cottage Castle Gate Nancladra Penzance. Installation and Operation of a single micro wind turbine with a rated out put of 10KW & tower height of 15m. **Mr James Walker. Refused. Not a suitable location for environmental reasons. The CC Environmental Officer's comments regarding the noise nuisance are upheld by the parish council.**
- (c) PA12/02237;** 47 Godolphin Road Long Rock Penzance TR20 8JW. Construction of a ground floor extension to enlarge garage and extend porch and first floor extension over existing garage. **Mr & Mrs Alan Pattenden. Approved.**
- (d) PA12/03176;** 1 Carvossa Place Ludgvan Penzance. Conversion of dwelling to form 2 residential units. **Mr Tony Laity. Approved.**
- (e) PA12/01280;** 9 Church hill Ludgvan Penzance Tr20 8EU. Construction of dwelling and associated works. **Mr G Tilly. Approved.**
- (f) PA12/02357;** 1 Brooklyn Cottages Back Lane Canonstown Hayle TR27 6NE. Construction of ground and first floor extensions. **Mr J Hewett. Approved.**
- (g) PA12/03054;** St Teresa Newtown Lane Long Rock Penzance. Retention of portacabin. **Leonard Cheshire. Approved.**
- (h) PA12/03278;** Lower Trenowin Barn Ludgvan Penzance TR20 8BL. Use of Edgar's Barn as an unrestricted dwelling house. **Mr Chris Long. Approved.**
- (i) PA12/03407;** Bowgyheere Farm Crowlas Penzance. Erection of an agricultural Live stock building – Phase II 708 m2 building. **Mr R Tilly St Aubyn Estates. Approved.**
- (j) PA12/03107;** Truthwall Industrial Estate Truthwall Crowlas. Demolition of industrial workshop and erection of 6 industrial workshops associated parking and septic tank. **Truthwall Marine Ltd. Approved.**

(ii) Cornwall Council – Planning Decisions Advised to Council;

- (a) PA12/01449;** Cherry Tree Cottage Church Hill Ludgvan Penzance. Certificate of Lawfulness in respect of existing conservatory. **Mr Mark Penrose. Approved.**
- (b) PA12/01110;** The Stables Gitchell Lane Rosevidney Crowlas TR20 9BX. Erection of a general purpose agricultural building **Ms H Strutt. Approved.**
- (c) PA12/00835;** Station car park Marazion Cornwall TR17 0AA. Replacement canopy and supporting structure **Mr Ben Jordan. Approved.**
- (d) PA12/01366;** Trevine Blowing House hill Ludgvan Penzance TR20 8AW. Variation of condition 2 attached to PA11/10112 dated 24 January 2012 proposed temporary summer car parking for approximately 50-55 cars for tourists to the Scilly Isles. **Mr N Quick Approved.**
- (e) PA12/01775;** Tresmere Rospeath Lane Crowlas Penzance. First floor extension and conversion of garage to additional living accommodation. **Mr C Edwards Approved.**
- (f) PA11/08227;** The buildings Stationn Road Long Rock Cornwall TR20 9TT. Demolition of old reclamation yard and construction of new dwelling with double garage and access driveway. **Mr S Leiworthy. Approved.**
- (g) PA12/00667;** Hillcrest Church Hill Ludgvan Penzance TR20 8EU. Installation of replacement rear dormer window. **Mr R Love. Withdrawn.**

(iii) Other Planning Matters; Planning Enforcement Cases, Appeals, etc. Nil

20. Receipts & Payments;

(a) Receipts:

- (i) Cemetery Reservation of plot fee H2-6 Mr Quick £375.00
- (ii) Erection of headstone C2-2 £50.00
- (iii) Gross interest Jan £0.32
- (iv) Gross interest Feb £0.32
- (v) Gross interest Mar £0.30

(b) Payments Resolved; That the following Payments to be approved;

- (i) Oasis Child Care Centre. Room Hire 11th April 2012 £20.00
- (ii) Ludgvan Community Centre Storage Cabinet Rental April 2012 £10.00
- (iii) Mr L Edwards Clerk Salary May 2012 - £773.12
- (iv) HM Revenue & Customs May PAYE Mr L Edwards £193.20
- (v) HM Revenue & Customs NI Mr L Edwards Ers May £47.24
- (vi) Car expenses April Mr L Edwards 205 miles @ 0.45p = £92.25
- (vii) Petty Cash April Mr L Edwards £69.41 Breakdown; Telephone £8.70; Standing Charge £10.00; Stamps £29.52; Internet £14.99; Misc £6.20; Stationery £nil.
- (viii) Mr J Clemence Bus shelter cleaning including materials £195.22
- (ix) Mr B E White Independent Internal Audit 2011/12 £230.00
- (x) MCC Systems Ltd Printer ink cartridges £37.39 including VAT
- (xi) SWW Church Hill allotments 5 Feb to 17 Apr £45.84
- (xii) Mr J Clemence LMP Paths & Bridleways April 42 Hrs pus fuel £535.50.
- (xiii) MH-P Invoice for Plan L annual website update 1/5/2012 to 30/4/2013 £684 including VAT

21. Comments from Cornwall Councillor Miss Irene Bailey; Cllr Bailey was able to report on progress with parking outside Ludgvan CP School, speeding issues at Cripplesease, & traffic issues through Ludgvan & Bowls Farm up to Castle Gate.

22. Matters Referred to Clerk for investigation; Nil

There being no further business, the chairman thanked everyone and closed the meeting at 10.00 pm.

The next monthly meeting of the Parish Council will be held in the Oasis Centre on 13th June starting at 7.30 pm